

11/20/18

CIL Board of Directors Session Recap

Rochelle Mitchell-Miller

RMM Consulting

Recapturing of action items from 11/19/18 Executive Session:

1. Board would like Rochelle's assistance in creation of self-assessment for Executive Director review, due to board by 12/7/18. To be reviewed at December board meeting.
2. Board requests that Rochelle assist CIL Executive Director with creation of onboarding binder of information for incoming board members. Files to be kept current by CIL staff as the Executive Director sees fit.
3. Board member, Jared Shamburger will create Executive Director performance evaluation based upon current job description and Colorado Nonprofit Association template. Due date 12/7/18. To be presented in Executive Session at December, 2018 board meeting.
4. Rochelle will continue to assist Executive Director in reaching 2018 goals previously set forth, as well as through the new board member onboarding and initiation process.
5. It is the Board of Directors goal to provide Executive Director completed performance evaluation February, 2019.